DIGI POWER X INC.
(the "Corporation")
Voting Instruction Form

Record Date: October 27, 2026

Control Number:

Meeting Date: December 21, 2026

Proxy Deadline: December 17, 2026

Shares to Vote:

VOTING INSTRUCTION FORM ("VIF") - ANNUAL AND SPECIAL MEETING TO BE HELD ON MONDAY, DECEMBER 21, 2026

Please vote your shares prior to Deadline listed below using one of the following options:

1. Online at www.voteproxy.ca and by registering using your control number provided above;
2. By fax by sending your voting instructions to 416-360-7812; or
3. By emailing info@marrellitrust.ca; or
4. By returning the completed proxy form via letter mail to Marrelli Trust Company Limited, c/o DSA Corporate Services LP., 82 Richmond Street East, 2nd Fl., Toronto, Ontario M5C 1P1.

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the virtual meeting, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
3. If you want to attend the virtual meeting, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a corporation set out the full legal name of the corporation, the name and position of the person giving voting instructions on behalf of the corporation and the address for service of the corporation.
5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, IF NO DIRECTION IS GIVEN, THIS PROXY WILL BE VOTED FOR ALL NOMINEES IN PROPOSAL 1 AND FOR PROPOSALS 2, 3, 4, 5 AND 6.
7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
8. Your voting instructions will be recorded on receipt of the VIF.
9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
10. This VIF confers discretionary authority to vote on such other business as may properly come before the Meeting or any adjournment or postponement thereof.
11. This VIF should be read in conjunction with the information circular, the proxy statement, and other proxy materials provided by Management.

VIF'S SUBMITTED MUST BE RECEIVED BY 10:00 AM, EASTERN TIME, ON DECEMBER 17, 2026

APPOINTEE(S)

We, being holder(s) of securities of DIGI POWER X INC. hereby appoint Michel Amar, Chief Executive Officer, whom failing, Alec Amar, Director, or instead of any of them, the following appointee:

OR

If you wish to attend and vote at the virtual meeting or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space.

as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the Annual and Special Meeting of shareholders of DIGI POWER X INC. to be held Monday, December 21, 2026, at 10:00 a.m. (Eastern Time), virtually via webcast online at https://linkstar.marrellitrust.ca/pxlogin and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Election of Five (5) Directors

	For	Withhold
a.) Michel Amar	☐	☐
b.) Alec Amar	☐	☐
c.) Ajay Gupta	☐	☐
d.) Adam Rossman	☐	☐
e.) Gerard Rotonda	☐	☐

2. Appointment of Auditors

To ratify the appointment of Davidson & Company LLP ("Davidson") to serve as the independent registered public accounting firm of the Corporation for the fiscal year ending December 31, 2026 and to authorize the directors of the Corporation to fix their remuneration ("Proposal 2").

For	Against	Abstain
☐	☐	☐

3. Approval of Amendment and Restatement of the Articles of Incorporation

To pass a special resolution to approve: a) the amendment of the existing Articles of Incorporation of the Corporation, as amended (the "Articles"), to consolidate the Corporation's two classes of voting shares—subordinate voting shares and proportionate voting shares—into one class of common shares and thereafter cancelling the subordinate voting shares and proportionate voting shares as authorized share classes of the Corporation; and b) the alteration of the Corporation's Notice of Articles to reflect the amended share capital structure ("Proposal 3").

For	Against	Abstain
☐	☐	☐

4. Approval of Amendment and Restatement of the Articles of Incorporation to Increase Quorum Requirement for Meetings of Shareholders

To pass a special resolution to approve the amendment and restatement of the Articles to increase the quorum requirement for a meeting of Shareholders from five percent (5%) to thirty-three and one-third percent (33⅓%) of the issued and outstanding shares entitled to vote at such meeting ("Proposal 4").

For	Against	Abstain
☐	☐	☐

5. Approval of Amendments to the Existing Restricted Share Unit Plan of the Corporation

To approve, by ordinary resolution, the amendment and restatement of the restricted share unit plan (the "RSU Plan") of the Corporation to, among other amendments, (i) replace the existing fixed maximum number of shares issuable under the RSU Plan with a new fixed maximum of 10,139,668 shares (representing approximately 10% of the issued and outstanding shares as of October 27, 2026) and provide that, subject to approval by the Board, such maximum will increase on January 1 of each year during the term of the RSU Plan, beginning on January 1, 2028, by up to 10% of such maximum in effect immediately prior to such increase (commonly referred to as an "evergreen provision"), (ii) add special provisions applicable to U.S. taxpayers via a "Schedule A" to the RSU Plan, and (iii) remove certain provisions previously mandated by legacy venture issuer provisions restricting the issuance of awards thereunder and make certain other amendments to reflect the Corporation's listings on the Nasdaq Stock Market and Cboe Canada ("Proposal 5").

For	Against	Abstain
☐	☐	☐

6. Approval of Amendments to the Existing Stock Option Plan of the Corporation

To approve, by ordinary resolution, the amendment and restatement of the stock option plan (the "Option Plan") of the Corporation to, among other amendments, (i) replace the existing rolling limit of 10% of the issued and outstanding shares with a fixed maximum of 10,139,668 shares (representing approximately 10% of the issued and outstanding shares as of October 27, 2026) and provide that, subject to approval by the Board, such maximum will increase on January 1 of each year during the term of the Option Plan, beginning on January 1, 2028, by up to 10% of such maximum in effect immediately prior to such increase (commonly referred to as an "evergreen provision"), (ii) add a fixed term to the Option Plan terminating on January 18, 2034, consistent with the RSU Plan, (iii) amend the special provisions applicable to U.S. taxpayers in "Schedule B" to the Option Plan, including the maximum number of shares issuable pursuant to incentive stock options, and (iv) remove certain provisions previously mandated by legacy venture issuer provisions restricting the issuance of awards and make certain other amendments to reflect the Corporation's listings on the Nasdaq Stock Market and Cboe Canada ("Proposal 6").

For	Against	Abstain
☐	☐	☐

This VIF MUST BE SIGNED. This signed VIF revokes and supersedes all previously dated and signed proxies.

Authorized Signatory

Please Print Name

Date (mm/dd/yyyy)

FINANCIAL STATEMENTS REQUEST

In accordance with securities regulations, shareholders may elect annually to receive financial statements, or a notice advising how to access financial statements, if they so request. If you wish to receive such mailings, please mark your selection.

INTERIM FINANCIAL REPORTS

Mark the box to the right if you would like to RECEIVE Interim Financial Statements and accompanying Management's Discussion & Analysis by mail. ☐

ANNUAL FINANCIAL REPORT

Mark the box to the right if you would like to RECEIVE Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. ☐

To request the receipt of future documents via email, you may contact Marrelli Trust Company Limited at info@marrellitrust.ca.